

CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – REGULAR MEETING
April 10, 2012 – 6:00P.M.

CALL TO ORDER:

President Hindman called the regular meeting of the Central Union High School District Board of Trustees to order at 6:00P.M.

TRUSTEE ABSENT:

Trustee Jimenez was not present at this time.

CLOSED SESSION:

The Board of Trustees and Superintendent adjourned into closed session to discuss the following: PERSONNEL / PUBLIC EMPLOYEE MATTERS, pursuant to Education Code Sections 54954.5 and 54957 and CONFERENCE WITH LABOR NEGOTIATOR, pursuant to Government Code Section 54957.6 and 54957.1.

OPEN SESSION:

The Board of Trustees reconvened into open session at 7:00 P.M. President Hindman announced that no action was taken in closed session.

ROLL CALL:

Present: Trustees Lee Hindman, Emma Jones, Jeanne Vogel, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart, Jeff Magin, Danette Morrell, Tracie Baughn, Tish Thompson, Ben Benton, Diane Richmond, Bea Mora, Sandy Noujaim, Kevin McFadden, Neil MacGaffey, Catherine Drew, Norma Velez, Alma Ruiz, Bill Caldwell and others.

Absent: Trustee Jimenez.

FLAG SALUTE:

Trustee Walker led the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA:

Dr. Budde explained that he was recommending deleting the approval of agenda from the agenda. He explained that it was necessary to list since the agenda was considered approved once it was published.

COMMUNICATIONS AND RECOGNITIONS:

Erin Evangelist, CUHS Student Board Representative reported on the following student activities: Spring sports activities; Earth week; Robotics Club in New York; Campus Life motivational activities; Interact Club; Ray Hartfiled, ACSA AVID Student of theYear; Pep Band at local schools; Fine Arts Festival on April 22 @ 5:00PM; WASC visit on April 22; Invitations to meet with WASC team.

Vanessa Gomez, DOHS Student Board Representative reported on the following student activities: Zumba after school very popular with students/staff; ASB spirit week; Flag football tourney going well; Upcoming CST testing; Upcoming parenting meeting.

TRUSTEE ARRIVES:

Trustee Jimenez arrived at this time (7:10PM).

Alex Cordova, SHS Student Board Representative reported on the following student activities: Update for the sports in season; MESA Club participated in Relay for Life; ASB was bronze sponsor; SAVAPA supported event; Swimmer Brandon Crabtree was rated #1 Nation by US Magazine; HOSA Club advances to national competition in Orlando, FL.

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STUDENT OF THE MONTH RECOGNITIONS:

Jeff Magin, CUHS Principal presented certificates of recognition to the following students for being selected as Students of the Month by the Fine Arts Department: ALBERT MACIEL-SOBERANES, 12th; BREEANNA HOUCHIN, 12th; IAN FRANCIS VIRAY, 11th; AMANDA HERRERA, 12th.

Tracie Baughn, DOHS Principal presented a certificate of recognition to MAYRA JUAREZ for being selected as the DOHS Student of the Month.

Danette Morrell, SHS Principal presented certificates of recognition to the following students for being selected as Students of the Month for April 2012: JOHN DAVIS HITCH, 9th; GIOVANNI SOSA, 10th; ELISSA GUTIERREZ, 11th; SHANE CALDWELL, 12th.

Jeff Magin, CUHS Principal also recognized wrestler MICAH PEREZ for his accomplishments. Micah was IVL Champion in 2009 and 2012. He has finished 1st at CIF for the last 3 years; was 3rd in the State his 9th and 11th grade years; finished 2nd in Master his 9th grade year and has taken 1st at Masters during his 10th and 11th grade years. He also carries a GPA of 3.3.

Jeff Magin, CUHS Principal also recognized the CUHS Academic Decathlon Team for their accomplishments. Mr. Neil MacGaffey introduced team members to the board.

Trustee Hindman complimented the students on their accomplishments and thanked the parents for their support.

PUBLIC COMMENT SESSION:

President Hindman declared a public hearing session open for the purpose of hearing comments, presentations and requests on matters not listed on this agenda.

Bill Caldwell, SHS Booster Club representative provided an update on the Backpack Program and reported that a private organization has pledged to donate \$250,000 to the program over a period of ten years. The program will be expanded to include all schools in Imperial Valley.

There being no comments, oral or written, President Hindman declared the public hearing session closed.

CONSENT AGENDA ITEMS:

Trustee Jimenez moved to approve the consent agenda as presented; motion seconded by Trustee Vogel.

Motion: Carried

Vote:

Ayes-

Minutes – March 13, 2012 regular meeting. Warrant Orders - #03132012,1-7; #03202012, 1-6; #03272012, 1-5; #04032012, 1-5. Personnel Report – Payroll Warrants #10B March 30, 2012 \$1,958,808.09. Certificated Employment / Supplemental Assignments – ANA VIZCAINO, CUHS SAT/ACT/Accuplacer Prep Class Eff. 3.12.12; NEIL MACGAFFEY, CUHS Home Teacher for Leira Rodriguez Eff. 3/22/12; RUBEN VALENZUELA, SHS Volunteer JV Baseball Coach Eff. 02/25/12 – 5/12/12. Classified Hourly Employment / Hourly Assignments – JESSE ROMERO, DOHS Migrant Work Study Student Eff. 4/9/12; JESUS REATIGA, SHS Theater Stage Crew Eff. 3/21/12; JOCELYN ITZEL-ESPINOZA, DOHS Migrant Work Study Student Eff. 3/26/12. Classified Employment – SANILINN MEZA, District Community Liaison Eff. 4/9/12; ROSELIA SAIZA, Administrative Reception Clerk Eff. TBA. Classified Resignations/Separations/Retirements – ISELA MILLAN, SHS 4 Hr. Food Service Asst. Eff. 3/23/12, MARCELA GARCIA, CUHS 2Hr. Food Service Asst. I Eff. 3/30/12. Approved the out-of-state travel for LEONOR FELIX-SANTOS and ALONSO GARCIA to attend the National Migrant Education Conference in Portland, OR from April 19 –May 2, 2012. Approved the out-of-state travel for CESAR CASTRO to attend the Fiber Optic Installer Training Courses in Las Vegas, NV from April 9 – 13, 2012.

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ADOPTION OF BOARD RESOLUTION NO. 04102012-32 PROCLAIMING MAY 9, 2012 AS DAY OF THE TEACHER:

Trustee Jones moved to adopt Board Resolution No. 04102012-32 proclaiming May 9, 2012 as Day of the Teacher; motion seconded by Trustee Vogel.

Motion: Carried Roll Call Vote: Ayes-5

ADOPTION OF BOARD RESOLUTION NO. 04102012-33 PROCLAIMING THE WEEK OF MAY 20 – MAY 26, 2012 AS CLASSIFIED SCHOOL EMPLOYEES’ WEEK:

Trustee Jones moved to adopt Board Resolution No. 04102012-33 proclaiming May 20 – May 26, 2012 as Classified School Employees’ Week; motion seconded by Trustee Jimenez.

Motion: Carried Roll Call Vote: Ayes-5

AWARD OF BID FOR THE CENTRAL UNION HIGH SCHOOL DISTRICT FOOD SERVICE MANAGEMENT CONTRACT:

Trustee Jimenez moved to approve the bid from Southwest Foodservice Excellence, LLP for the CUHSD Food Service Management Contract as the Lowest Responsive and Responsible Bidder meeting District Specifications; and authorize the superintendent to execute all necessary contract document; motion seconded by Trustee Walker for the purpose of discussion. Dr. Budde provided background information. After lengthy discussion, Trustee Jimenez withdrew his motion and Trustee Walker withdrew his second. Item was tabled. Direction was given to the superintendent to meet with representatives from Southwest Foodservice Excellence, LLP and obtain some sort of guarantee language regarding the profit figures.

APPROVAL TO CANCEL THE MAY 22, 2012 BUDGET WORKSHOP MEETING:

Trustee Jimenez moved to approve to cancel the May 22, 2012 budget workshop meeting and re-schedule for June 12, 2012 at 4:00PM; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-5

PUBLIC HEARING TO DISCLOSE THE FISCAL IMPACTS OF THE TENTATIVE AGREEMENT MOU BETWEEN THE CUHSD AND THE EL CENTRO SECONDARY TEACHERS’ ASSOCIATION FOR THE 2012-2013 SCHOOL YEAR:

President Hindman declared a public hearing open for the purpose of disclosing the fiscal impacts of the Tentative Agreement MOU between the Central Union High School District and the El Centro Secondary Teachers’ Association for the 2012-2013 School Year.

Catherine Drew, ECSTA President pointed out that listed in the warrant orders is a payment to CalStrs in the amount of \$96,719.62 which is the retirement buy-out for the superintendent. She expressed concern over the initial amount being disclosed to be “around \$80,000” and based on that number a “me too” bid was negotiated. She asked if that was not like unfair negotiating because all along the superintendent knew the number was going to be higher.

Trustee Jimenez questioned the “me too” clause in the MOU and requested clarification as he had a different understanding on the issue.

There being no comments, oral or written, President Hindman declared the public hearing closed.

APPROVAL OF THE TENTATIVE AGREEMENT MOU PERTAINING TO CLASS SIZE BETWEEN THE CUHSD BOARD OF TRUSTEES AND THE EL CNETRO SECONDARY TEACHERS’ ASSOCIATION FOR THE 2012-2013 SCHOOL YEAR:

Trustee Vogel moved to approve the Tentative Agreement Memorandum of Understanding (MOU) between the Central Union High School District Board of Trustees and the El Centro Secondary Teachers’ Association for the 2012-2013 School Year; motion seconded by Trustee Walker.

Motion: Carried Vote: Ayes-4
Noes-1 (Jimenez)

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APPROVAL OF THE TENTATIVE AGREEMENT BETWEEN THE CUHSD BOARD OF TRUSTEES AND THE CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION:

Trustee Vogel moved to approve the Tentative Agreement between the Central Union High School District Board of Trustees and the California School Employees' Association for 2010-2011 and 2011-2012 School Years; motion seconded by Trustee Jones.

Motion: Carried Vote: Ayes-5

INFORMATION ITEMS:

Public disclosure of the Central Union High School Workers' Compensation Claims Actuarial report was presented for the information of the board.

Monthly budget and cash flow report.

ECSTA AND CSEA COMMENTS:

Catherine Drew, ECSTA President shared with the board a discussion Neil MacGaffey and herself had with the superintendent where he told them the "board" was in total agreement to get rid of the Agricultural Program at Southwest High School due to the arbitration amount that was awarded to Sam Urie. She inquired as to why Mr. Urie had not received the backpay owed him. She invited board members to contact her for further details. She reported that she and Neil plan to meet with each board member to discuss the survey. A couple of meetings with the superintendent have been held to discuss specifics of the survey. Trustee Walker reported that he had not yet received a copy of the survey. She inquired about attendance at the upcoming May 22 Budget workshop and whether ECSTA would be invited to attend.

Neil MacGaffey addressed the board and stated that while he appreciates the fact that no layoffs are proposed to address budget, the board needs to understand that is primary due to the class size MOU. He reported that strong discussions need to be held early on because ECSTA will not accept another class size MOU. Other options need to be explored for next year aside from the layoff of the counselors. He stated that he is hopeful the tax initiative will pass in November. He encouraged the board to review the budget in particular the healthy 27% reserve balance and the special reserve fund.

Diane Richmond, CSEA President reported that they are working on obtaining signatures in support of the November tax initiative and would appreciate support from the board.

SUPERINTENDENT'S REPORT:

Dr. Budde provided an update on the Central UHS modernization project. He reported that although they are behind schedule he anticipates the cafeteria being operational in early May. Training for staff has been scheduled. Work on the English building is progressing and should be ready in the Fall.

ADJOURNMENT:

President Hindman adjourned the meeting at 9:00PM

CERTIFIED MINUTES:

Superintendent & Secretary to the Board of Trustees

Date